

I. Call to Order – O’Zandra Floyd, Youth Program Supervisor

- a. O’Zandra Floyd, called the meeting to order at 1:10 p.m.

II. Roll Call – Quorum (11)

Members:

Alex Jovanovic (P)	Donna McHenry (P)	Mike Bane (P)	Stacey Faulkner (P)
Angelo Maisto (AE))	Ernest Rose (A)	O’Zandra Floyd (P)	Tina Luke (P)
Bruce Walls (P)	Jenese Bojorquez (A)	Patricia Wallace (P)	Tony Maldonado (P)
Christ Lopez (P)	Louis Goodman (P)	Shon Moore (A)	

III. Pledge of Allegiance – O’Zandra Floyd, Youth Program Supervisor

IV. Approval of Minutes – Action

- a. Tony motion moved to approve meeting minutes 12/10/14 and 1/14/15. Mike Bane made motion to approve; Louis Goodman seconded motion.

V. Youth Program Overview – O’Zandra Floyd, Youth Program Supervisor

- a. Philosophy
b. Mission Statement
c. Vision Statement

VI. Youth Council Members Roles– Patricia Wallace, Assistant Director

Youth Council held discussions on Task Forces and focus of each Task Force. Updates were given by each Task Force, discussed Community Liaison position and possible future use of social media to promote MWC programs.

- a. **Literacy/Job Readiness**-Task Force has met but is in need of Task Force role and clarification.
b. **Job Development**- Reviewed different modules used by adult program to be used for youth program, discussions on how to prepare youth to be job ready. Green Industries/Careers.
c. **Data Analysis**-Task Force has met and relying on GeJuan to provide data for the Task Force.
d. **Program Promotion**-Brainstorming ways to promote Genesis Program and networking opportunities.

VII. RFP Update- O’Zandra Floyd, Youth Program Supervisor

Discussion held on 14 elements, scope of work, discussed Genesis logo, requirements for RFP providers and best practices and outcomes.

- a. Youth Elements
b. Youth Program Branding

VIII. Presentation on Disconnected Youth- GeJuan Nelson, Management Analyst

IX. MWC Youth Program Updates- O’Zandra Floyd, Youth Council Liaison

- a. Youth Center Updates-Youth center visit numbers

- b. Youth Center upcoming events

X. Call To The Public- *Tony Maldonado, Chair*

XI. Adjournment

- a. Tony Maldonado Chair made motion to adjourn meeting at 3:11 P.M.